

**Acting Chief Financial Officer  
Financial Office  
June 2011**

**Item 8b – Attachment 2**

**Board Assignment Status**

<b>Assignment Date</b>	<b>Request / Subject</b>	<b>Due Date</b>	<b>Status / Completed Date</b>
September 2010 FC	Provide the Board with greater context on how much we spend on consultants, include benchmarking year-over-year by type and division to measure and see where we should focus our consultant dollars.	September meeting	Staff will bring back year-over-year benchmarking information with the next annual report to the Finance Committee in September 2011.
February 2011 FC	Provide measurement feedback as to whether special conferences and/or events are working. (i.e., Women's Conference)	TBD	Staff is collecting information and will report back at a future Finance Committee meeting.

<b>Item of Interest</b>	<b>Status / Completed Date</b>
Board Election - Ongoing	<p>Ballots for the Special Election were mailed on April 21, 2011, to all eligible active and retired members. The ballot return deadline was May 20, 2011. As of May 20th, 179,930 ballot envelopes were received. Ballots will be tabulated on May 27, 2011. If no candidate receives a majority vote, 50 percent of the votes plus one vote, a runoff election will be conducted and ballots will be mailed on June 30, 2011.</p> <p>The Notice of Election for the 2011 Retired Election was mailed directly to retirees on March 21, 2011. Deadline for Nomination Petitions/Candidate Statement forms was May 13, 2011. Henry Jones was unopposed. Mr. Jones has been declared the unofficial winner pending certification of the election by the Secretary of State.</p>